

Message Text

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17

ORIGIN TRSE-00

INFO OCT-01 EUR-25 NEA-14 ISO-00 AID-20 CIAE-00 COME-00

EB-11 FRB-02 INR-10 NSAE-00 RSC-01 XMB-07 OPIC-12

SP-03 CIEP-02 LAB-06 SIL-01 OMB-01 /116 R

TX-387

DRAFTED BY TREAS:HDSCHULER
APPROVED BY EB/IFD/OMA:JKRIZAY
EB/IFD/OMA:GPBALABANIS

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R 202017Z JUN 74
FM SECSTATE WASHDC
TO AMEMBASSY BRUSSELS
AMEMBASSY THE HAGUE
AMEMBASSY PARIS
AMEMBASSY BONN
AMEMBASSY ROME
AMEMBASSY ATHENS
AMEMBASSY TEL AVIV
INFO AMCONSUL AMSTERDAM
AMCONSUL ROTTERDAM
AMCONSUL ANTWERP
AMCONSUL STRASBOURG
AMCONSUL MARSEILLES
AMCONSUL FRANKFURT
AMCONSUL HAMBURG
AMCONSUL MUNICH
AMCONSUL STUTTGART
AMCONSUL DUSSELDORF
AMCONSUL MILAN

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E.O. 11652:N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS IN SEPTEMBER-
NOVEMBER 1974

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE
COMPTROLLER OF THE CURRENCY AGAIN PLAN TO EXAMINE
BRANCHES OF U.S. NATIONAL BANKS IN THE ABOVE
INDICATED LOCATIONS, WITH THE EXCEPTIONS OF BONN AND
THE HAGUE.
2. PLEASE INFORM APPROPRIATE FOREIGN GOVERNMENT
OFFICIALS OF THE PROPOSED VISIT AND REPORT THEIR
REACTION AND YOUR RECOMMENDATION FOR OR AGAINST THIS
VISIT. YOUR REPORT SHOULD INCLUDE (A) NAME AND TITLE
OF HOST COUNTRY OFFICIAL CONTACTED; AND (B) IF REACTION
OF HOST COUNTRY IS NEGATIVE, THE REASON FOR THE
NEGATIVE REACTION. A PROMPT RESPONSE IS NECESSARY.
3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS
SHOULD BE CAPTIONED "PASS TO TREASURY, DEPUTY
COMPTROLLER OF THE CURRENCY-INTERNATIONAL, ROOM 4432". KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE132500
Document Source: CORE
Document Unique ID: 00
Drafter: HDSCHULER
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1974/newtext/t19740627/aaaaaxydy.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 28 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 AUG 2002 by PhilliR0>; APPROVED <13 JAN 2003 by izenbei0>
Review Markings:

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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
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Subject: VISIT BY NATIONAL BANK EXAMINERS INSEPTEMBER- NOVEMBER 1974
TAGS: EFIN, XT
To: BRUSSELS MULTIPLE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005